



May 29, 2020

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sirs,

Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Stock Code : BSE – 539787, NSE - HCG

We are enclosing herewith the disclosures received from the Promoters, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to the aggregate shareholding and voting rights as of 31st March 2020 of the Promoters of the Company together with the Persons Acting in Concert and Persons belonging to the Promoter Group.

This is being forwarded by the Company at the request of the Promoters.

Kindly take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**



Sunu Manuel
Company Secretary and Compliance Officer

From:

Dr. B. S. Ajaikumar

#12, Park House, Mirza Road, Nazarabad
Mysore – 570010, Karnataka, India

To,

1. National Stock Exchange of India Limited

Compliance Department
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051, Maharashtra, India

2. BSE Limited

Compliance Department,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001, Maharashtra, India

3. The Company Secretary and Compliance Officer

HealthCare Global Enterprises Limited

No. 8, HCG Towers, P. Kalinga Rao Road
Sampangi Rama Nagar Bangalore – 560027,
Karnataka, India

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dr. B. S. Ajaikumar Bhagya Ajaikumar Aagnika Ajaikumar Asmitha Ajaikumar Anjali Ajaikumar Rossi

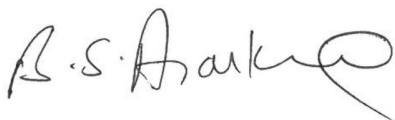
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,83,38,233	20.6766	20.6766
Total	1,83,38,233	20.6766	20.6766

Part-B**

Name of the Target Company: HealthCare Global Enterprises Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Dr. B. S. Ajaikumar	Promoter	
Bhagya A. Ajaikumar	Promoter Group	
Aagnika Ajaikumar	Promoter Group	
Asmitha Ajaikumar	Promoter Group	
Anjali Ajaikumar Rossi	Promoter Group	

Signature of the Authorised Signatory



Name : Dr. B. S. Ajaikumar
Place : Bangalore
Date : May 29, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From:

Dr. Ramesh S. Bilimagga

#206, B Block, Neeladri Mahal, 45-6
Nandidurga Road, Jayamahal Extension
Bangalore – 570046, Karnataka, India

To,

1. National Stock Exchange of India Limited

Compliance Department

Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051, Maharashtra, India

2. BSE Limited,

Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001, Maharashtra, India

3. The Company Secretary and Compliance Officer

HealthCare Global Enterprises Limited

No. 8, HCG Towers, P. Kalinga Rao Road
Sampangi Ram Nagar Bangalore – 560027,
Karnataka, India

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dr. Ramesh S. Bilimagga Venkatesh Sudha Adarsh Ramesh

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,87,424	0.3241	0.3241
Total	2,87,424	0.3241	0.3241

Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Dr. Ramesh. S. Bilimagga	Promoter	
Venkatesh Sudha	Promoter Group	
Adarsh Ramesh	Promoter Group	

Signature of the Authorised Signatory



Name : Dr. B. S. Ramesh
Place : Bangalore
Date : May 29, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From:

Dr. M. Gopichand

33-25-33, Chalasani Venkatakrishnaiah Street, Suryaraopet
Vijayawada – 520002, Andhra Pradesh, India

To,

1. National Stock Exchange of India Limited

Compliance Department

Exchange Plaza, Bandra Kurla Complex, Bandra (East)

Mumbai - 400051, Maharashtra, India

2. BSE Limited

Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400001, Maharashtra, India

3. The Company Secretary and Compliance Officer

HealthCare Global Enterprises Limited

No. 8, HCG Towers, P. Kalinga Rao Road

Sampangi Rama Nagar, Bangalore – 560027,

Karnataka, India

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dr. M. Gopichand

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	18,01,260	2.0309	2.0309
Total	18,01,260	2.0309	2.0309

Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Dr. M. Gopichand	Promoter	

Signature of the Authorised Signatory



Name : Dr. M. Gopichand
Place : Vijayawada
Date : May 29, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From:

Dr. Ganesh Nayak

#8, 7th Cross, Jakkasandra Block, Kormangala
Bangalore – 570034, Karnataka, India

To,

1. National Stock Exchange of India Limited

Compliance Department

Exchange Plaza, Bandra Kurla Complex, Bandra (East)

Mumbai - 400051, Maharashtra, India

2. BSE Limited

Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400001, Maharashtra, India

3. The Company Secretary and Compliance Officer

HealthCare Global Enterprises Limited

No. 8, HCG Towers, P. Kalinga Rao Road

Sampangi Rama Nagar, Bangalore – 560027,

Karnataka, India

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dr. Ganesh Nayak Prakash Nayak Pradeep Nayak

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,60,669	0.4067	0.4067
Total	3,60,669	0.4067	0.4067

Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Dr. Ganesh Nayak	Promoter	
Prakash Nayak	Promoter Group	
Pradeep Nayak	Promoter Group	

Signature of the Authorised Signatory



Name : Dr. Ganesh Nayak
Place : Bangalore
Date : May 29, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From:

Dr. K. S. Gopinath

20, Srinivasa, 6th Main
Behind Balaji Kalyana Mantapa, BSK 3rd Stage
Bangalore – 560085, Karnataka, India

To,

1. National Stock Exchange of India Limited

Compliance Department
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051, Maharashtra, India

2. BSE Limited

Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001, Maharashtra, India

3. The Company Secretary and Compliance Officer

HealthCare Global Enterprises Limited

No. 8, HCG Towers, P. Kalinga Rao Road
Sampangi Rama Nagar, Bangalore – 560027,
Karnataka, India

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dr. K. S. Gopinath Dr. Srinivas Gopinath

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4,07,246	0.4592	0.4592
Total	4,07,246	0.4592	0.4592

Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Dr. K. S. Gopinath	Promoter	
Dr. Srinivas Gopinath	Promoter Group	

Signature of the Authorised Signatory



Name : Dr. K. S. Gopinath
Place : Bangalore
Date : May 29, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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